

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED SEVENTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

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Monday, October 16, 2023, 5:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

### I. CALL TO ORDER

President Giraudó called the meeting to order at 5:00 p.m. Directors in attendance: Bennett, Durante, Giraudó, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. ORAL COMMUNICATIONS

A. **Public Comment** – None

### III. BOARD VACANCY

A. **Interview applicants for Board Vacancy** – The following seven candidates were interviewed for the Board vacancy: Greg Mugartegui, Debbie Manning, Michael Hillhouse, Esther Beckman, Bill Gilmore, Janice Araujo, and Richard Marrs.

B. **Appoint applicant to fill Board Vacancy**

*Director Durante nominated Richard Marrs.*

*Director Bennett nominated Greg Mugartegui, seconded by Director Giraudó and motion failed.*

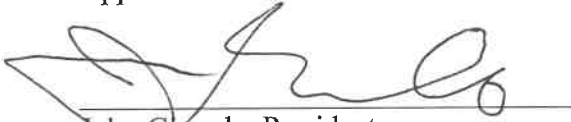
*Director White nominated Michael Hillhouse, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4, Noes: 0; Vacant: 1)*

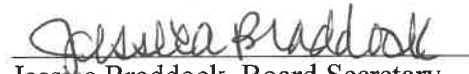
C. **Swear in new Board Member** – Continued to next Board Meeting.

### IV. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Approved:

  
John Giraudó, President

  
Jessica Braddock, Board Secretary

*This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or [inquiries@edhfire.com](mailto:inquiries@edhfire.com).*